## Selectmen/Assessor's Meeting Summary January 18, 2017

*In attendance*: Select Board – Wesley Daniel, Berkley Linscott; Town Clerk/Treasurer – Ann Dean:

Public - Kit Lascoutx, Brian Alves, Tracy Hoffman

Wesley Daniel called the weekly Selectmen Meeting to order at 7:02 PM.

Berkley Linscott moved to accept the summary from 01/11/2017 as written, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$4,432.21/payroll, \$8,468.49/vender, Wesley Daniel seconded, all in favor.

Public Works Report -1/8 - 1/14 Plowed and sanded, mixed sand with the grizzly, washed trucks, did maintenance work, put new battery in P400 and fixed wing cable. Berkley Linscott moved to accept the Public Works Report as read, Wesley Daniel seconded, all in favor.

CEO Report – None.

Town Clerk/Treasurer Report – Ann Dean reported that she worked on LD1 form with Wesley Daniel. There will be a Workers Comprehensive Audit on 1/31 from 8am-5pm. She received the Penquis and Food Pantry petitions. As of 1/17 Map 5 Lot 18, Dorman Road is owned by the town. W-2's were done Monday. She adjusted the health insurance on the employees share to cover the increase in premiums. The ambulance meeting is changed from 1/26 to 2/1 at 8:30am in Union. Ann will meet with Leticia vanVuuren Mohan and Kerry Lightman (assessor's agent in Rockport) to form a GIS Committee. Ann forwarded an email to the Selectmen about picking the 2017 Spirit of America person. Kit Lascoutx asked Ann to explain LD1.

Wesley Daniel moved to have the storm panels and replace the window in the door of the fire department meeting room done by Reggie Burns, Berkley Linscott seconded, all in favor.

Wesley Daniel explained to Berkley Linscott, after receiving an engagement letter from William H. Brewer about the audit, when the auditors are here a Selectman needs to be available. After the audit he will meet with all three Selectmen.

Brian Alves was present to explain he had called Tom Johnston, last week, regarding Flagg and the road situation doing their timber harvesting. For at least three days, if not having a four wheel drive vehicle, he would not have been able to drive down his road. Brian did speak with them regarding the road. He wants to know if there is something the town could do if the road gets muddy to stop working. Wesley Daniel stated he spoke with Flagg on Friday and the road was rough when he went in because the road was soft. He told Wesley that they would back drag it and they would be done in three days. Wesley went back there tonight, the road is good now. Wesley explained they need to be discreet when they haul wood out of there. If the road is posted they could haul when it was frozen. Because they said they would be done in three days

Wesley thought the road didn't need to be posted. Brian understands that they need to do their job he asks for a little discretion. Brian asked if there is a noise ordinance, timber harvesting should be considerate there were days when they started at 6:30am and worked until 10:00pm. They should be considerate of the properties close by to retain some sort of peace. Wesley Daniel stated he would go their Friday to check on their progress.

## **Questions and Comments**

Kit Lascoutx received the changes, the Selectmen, made in the Emergency Preparedness. He also sent out a request, through City Watch, to fill out the Comprehensive Plan Survey. He asked that the City Watch be promoted through the website.

Wesley Daniel adjourned the meeting at 7:29PM.

Respectfully submitted,

Mary Anderson